



Ledding Library Board Meeting

Minutes

July, 10, 2023

Ledding Library

Meeting called by: Karla Branson, Library Board Chair

Attendees:

☒ Karla Branson ☒ Deepak Kadetotad ☒ Shawne Smith ☒ Maryruth Storer

Chair

☐ Ann Heiliger ☒ Joel McLemore ☒ Krystina Thomas ☒ Brent Husher

Vice-Chair

Secretary

Library Director

Guest: Donna Fuller, Friends of Ledding Library Vice-President

AGENDA TOPICS

LEAD

TIME

1. Call to order <ul style="list-style-type: none">• Native Lands Acknowledgement• Gratitude Exercise• Approval of minutes from May 08 meeting	Karla	5:32 pm
2. Meet The Staff: Elysa Foxman	Brent	5:39 pm
3. Friends Report Sunday book sales very successful. Quarterly book sale in August. Averaging \$500 per weekend. June expenditures made for adult and youth reading programs, approximate 7k. Book sales have become a good way to promote the summer reading programs. Friends bookstore has a new manager, upcoming changes to inventory.	Donna	5:52pm
4. Community Comment No community comment this month.	Karla	5:58 pm
5. Old Business <ul style="list-style-type: none">○ Elections. Secretary, Vice-Chair, and Chair all re-elected for the coming year.	Karla	5:58 pm
6. New Business <ul style="list-style-type: none">○ Fee Schedule—each library has its own fee schedule for items. Some other libraries have changed fees to all be at the reduced children's rate. Ledding currently has separate schedules for adult and children material, but is considering a similar change.		
7. Director's Report Brent 6:09 PM		

<ul style="list-style-type: none"> ○ Library Update ○ Fall Author Series ○ May By-Laws changes were approved by City Council. ○ Games to Movies" series this fall. 		
	Brent	6:09 pm
Adjournment	Karla	6:26 PM

Next meeting date: 5:30 pm, August 14 2023, Meeting Room, Ledding Library, 10660 SE 21st Ave, Milwaukie.

Please contact Brent Husher at 503-786-7584 or husherb@milwaukieoregon.gov if you cannot attend the meeting.